

**AGENDA**  
**Town Board Meeting**

February 3, 2010  
Wednesday

Town Hall  
7:00 P.M.

**PUBLIC HEARING - Proposed Amendments to Town Code - Towing Regulations**

**1. MINUTES**

**UNFINISHED BUSINESS**

**HIGHWAY DEPARTMENT**

**WATER DEPARTMENT**

**SANITATION DEPARTMENT**

**GENERAL**

2. **MOTION** - Appoint Representative to NYS Association of Towns Meeting
3. **RECEIVE & FILE** - Notice of Resignation - Ethics Board
4. **RECEIVE & FILE** - Fully Executed Agreement - NWVAC - Year 2010
5. **RECEIVE & FILE** - Nugent & Haeussler, P.C. Audit - 2008
6. **RECEIVE & FILE** - Independent Audit - Justice Court - 2008
7. **RECEIVE & FILE** - Nugent & Haeussler, P.C. Engagement Letter - Justice Court Audit 2009
8. **RECEIVE & FILE** - Second Amendment to Developer's Agreement - Chestnut Woods at Cornwall
9. **RECEIVE & FILE** - Summons & Complaint - NYC Water Board
10. **RECEIVE & FILE** - NYS Emergency Management Office Agreement
11. **MOTION** - Authorize Supervisor to Execute Agreement - CDBG FY2010
12. **MOTION** - Declaration of Lead Agency and Negative Declaration - Verizon Cell Tower
13. **MOTION** - Approving Lease Agreement & Limited Zoning Exemption - Verizon Cell Tower
14. **MOTION** - Declaration of Lead Agency and Negative Declaration - Oak/Spruce/Pine Street Drainage Project
15. **MOTION** - Suitability - Stonegate at New Windsor Senior Housing
16. **MOTION** - Election of TNW to Secure Compensation as Self-Insurer for NWVAC
17. **RECEIVE & FILE** - Notice of Claim - Angel Marrero and Maribelle Marrero
18. **RECEIVE & FILE** - PILOT Agreement - Mason's Ridge Housing Dev. Fund Company
19. **RECEVE & FILE** - Petition - Zoning Law Changes
20. **RECEIVE & FILE** - Annual Reports - 2009
21. **OFFICIALS REPORTS**
22. **PUBLIC FORUM**
23. **ADJOURN**